



BOARD COMMITTEE ON OPERATIONS

NOTICE AND AGENDA

OPEN SESSION

Friday, December 9, 2005
8:15 a.m.

The State Bar of California
180 Howard Street
4th Floor, Room 4E
San Francisco, CA 94105
(415) 538-2300

Questions regarding any agenda item should be directed to the Committee Coordinator, Cathy Torney at (415) 538-2337 or Chair, James Heiting at (951) 682-6400. Committee members are requested to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to remove any item/s from the consent agenda.

I. CHAIR'S REPORT

A. February Planning Session

II. CONSENT

None

III. ACTION

A. Referrals to Other Committees

IV. DISCUSSION / INFORMATION

None

V. REPORTS

None



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CLOSED SESSION*

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I. CONSENT

None

II. ACTION

- A. *Konig v State Bar* (DEC 4010)
- B. Advice re Items on the Open Agenda

III. DISCUSSION

- A. Potential Litigation Regarding Adoption of State Bar Rules and regulations, Article 1, Section 2, Status of ADR Neutrals and Retired Judges
- B. Update on Labor Negotiations

IV. REPORTS

- A. Report of Fax Poll Taken on Behalf of the Board Between Meetings re *Torres v State Bar*, Witnesses in State Proceedings Request for Defense

(Dec 5111)

B. Los Angeles Landlord – Status Report

Closed pursuant to Business and Professions Code 6026.5 (a) and Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivisions (a) and (b).